

DAISHINKU CORP.

August 8, 2014

Notice Regarding the Repurchase of Company's Own Shares

Tokyo, August 8, 2014 - DAISHINKU CORP. (the "Company") hereby announces that according to the Board of Directors' meeting held on August 8, 2014, the Company decided to repurchase its own shares pursuant to the provision of Article 156 of the Companies Act, which is applicable in accordance with Article 165, Paragraph 3 of the said law. The details are as follows:

1. Reason for repurchasing shares:

To implement a flexible capital policy responding to the changes in the business environment, the Company decided to repurchase its own shares.

2. Contents:

(1) Type of stock to be repurchased: Common stock

(2) Total number of shares to be repurchased:

Up to 1,000,000 shares (2.4% of total outstanding shares (excluding treasury stock))

(3) Total amount of repurchases: Up to 400 yen-million

(4) Period of repurchases: August 11, 2014 to March 31, 2015

(Reference) Number of own shares held as of July 31, 2014:

Number of outstanding shares (excluding treasury stock)	41,420,006 shares
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Number of treasury stock	3,826,206 shares
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